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YASUSHI CHIKAGAMI, RONALD CHWANG,
and Nominal Defendant
SILICON STORAGE TECHNOLOGY, INC..

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

In re SILICON STORAGE TECHNOLOGY,
INC., DERIVATIVE LITIGATION

Master File No. C06-04310 JF

**STIPULATION AND [PROPOSED] ORDER
RESCHEDULING CASE MANAGEMENT
CONFERENCE PRESENTLY SCHEDULED
FOR FEBRUARY 9, 2007 AT 10:30 A.M.**

This Document Relates To:

ALL ACTIONS.

1 WHEREAS, the Court presently has a Case Management Conference scheduled in this
2 matter on February 9, 2007 at 10:30 a.m.;

3 WHEREAS, pursuant to the Stipulation and Order dated January 22, 2007 defendants
4 have until March 1, 2007 to respond to the Complaint;

5 WHEREAS, the parties currently are scheduled to meet to discuss a potential resolution of
6 this matter on February 12, 2007;

7 WHEREAS, the parties have agreed to continue the date of the Case Management
8 Conference and respectfully request the Court to continue the hearing to March 9, 2007 at 10:30
9 a.m.

10 IT IS SO STIPULATED.

11 Dated: January __, 2007

COOLEY GODWARD KRONISH LLP

13 /S/

14 Aaron F. Olsen

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16 SILICON STORAGE TECHNOLOGY, INC.
AND THE INDIVIDUAL DEFENDANTS

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1 Dated: January __, 2007

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COUNSEL FOR PLAINTIFF B. BAZARGANI

ORDER

PURSUANT TO STIPULATION AND FOR GOOD CAUSE SHOWN HEREIN, IT IS SO

ORDERED

DATED: 2/2/07


Judge of the U.S. District Court
Jeremy Fogel

528707 v1/SD